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BOARD MEETING AGENDA

February 23, 2009

- A. ROLL CALL
- B. APPROVAL OF MINUTES OF February 2, 2009 MEETING
- C. PUBLIC COMMENT
- D. REPORT OF EXECUTIVE DIRECTOR/CEO
- E. REPORT OF TREASURER
- F. REPORT OF DIRECTOR OF FINANCE
- G. REPORTS OF COMMITTEES AND STAFF
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. OTHER BUSINESS
- K. COMMUNICATIONS
- L. ADJOURNMENT